

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of May 17, 2013**

- I. ROLL CALL.** Chair Kevin T. Beal, Village Trustees Colin T. Bright (absent), Dennis Donahue, Stephen Fitzhugh, and K. David Maxwell.

Chair Beal called the meeting to order at 4:05 p.m.

- II. PUBLIC PARTICIPATION:** None.

- III. EXECUTIVE SESSION.** Motion by Trustee Donahue, seconded by Trustee Fitzhugh, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss a personnel matter. **Motion passed 4-0-0.**

The Board went into executive session at 4:06 p.m.

Motion by Trustee Maxwell, seconded by Trustee Fitzhugh, to come out of executive session. **Motion passed 4-0-0.**

The Board came out of executive session at 5:00 p.m.

Motion by Trustee Maxwell, seconded by Trustee Fitzhugh, to accept the resignation of Village Manager Jay Marcotte. **Motion passed 4-0-0.**

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Trustee Donahue, seconded by Trustee Maxwell, to adjourn. **Motion passed 4-0-0.**

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Kevin T. Beal

Kevin T. Beal, Acting Clerk

These minutes are subject to approval at the next regular meeting.